

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029165

Entity Name: UNLIMITED FLOORS, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

350 BUSINESS PARK WAY  
106  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

15810 82ND STREET NORTH  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

352 TALL PINES ROAD  
SUITE I  
WEST PALM BEACH, FL 33413 US

## New Mailing Address:

352 TALL PINES ROAD  
SUITE I  
WEST PALM BEACH, FL 33413 US

FEI Number: 02-0678386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HOYT, CHRISTOPHER M  
Address: 15810 82ND STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HOYT, CHRISTOPHER M PSTD  
Address: 15810 82ND STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER M HOYT

PSTD

02/23/2007

Electronic Signature of Signing Officer or Director

Date